Memorandum

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b7C

To : SUPV. [redacted] SQ. 6 Date 1/7/86

From : SA [redacted]

Subject : FISUR LEADS - FERRIOLA

For information receiving agents leads are being set out to identify individuals meeting with subjects. This information will be utilized in Title III affidavit and to assist in future surveillance and interviews.

The results of each lead should be placed on an insert, marked for indexing and attached to the blue lead sheet. The insert will become part of the serial, therefore keeping the lead and results together.

In addition, the agent is requested to fill out a 3 x 5 index card for each lead. The card should contain the following information:

Name (Last Name First)
AKA
Address
Descriptive Data (Race, sex, height, weight, DOB, SSAN, Criminal Record)
Associate Of (who he was observed with)
Vehicles and Licenses
Comments (any information indicating his connection such as bookie, collector, etc.)
Serial Number (location where insert is filed)

The cards will be printed or typed. They will be formed into an index which will be helpful once the Title III is functioning and again will be useful for surveillance or interviews. Similar cards will be prepared for leads off pen registers.

183B-1622 Sub I-3

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 08 1986
FBI — CHICAGO
[redacted]

LEADS ASSIGNED [redacted]

1 - 183B-1622
1 - 183B-SUB I
1 - Each Designated SA
SDJ:pmb
(2)

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FISUR LEAD NUMBER 1

JOSEPH FERRIOLA
ET AL
RICO.

183A-1622

DATE: 11/7/85

TIME: 4 35 PM

LOCATION: BERWYN OR CHICAGO

SURVEILLANCE TEAM:

OBSERVATION: APES MONTELEONE DEPARTS BIG TOP RESTAURANT IN HIS VEHICLE, QA 7187 WITH FOUR UNSUB W/MALE. APES DROPS OFF ONE WM AT 3RD HOUSE SOUTH OF 14TH STREET ON 60TH COURT, EAST SIDE

LEAD: DETERMINE OCCUPANTS OF RESIDENCE
COMPLETE CONTACT CARD + BACKGROUND

RESULTS: